1	COOLEY LLP MICHAEL A. ATTANASIO (151529)		
2	(mattanasio@cooley.com)		
3	4401 Eastgate Mall San Diego, CA 92121		
4	Telephone: (858) 550-6000 Facsimile: (858) 550-6420		
5	BEATRIZ MEJIA (190948)		
6	(mejiab@cooley.com) DAVID HOUSKA (295918)		
7	(dhouska@cooley.com) MAX SLADEK DE LA CAL (324961)		
8	(msladekdelacal@cooley.com) 101 California Street, 5 <sup>th</sup> Floor		
9	San Francisco, CA 94111 Telephone: (415) 693-2000		
10	Facsimile: (415) 693-2222		
	Attorneys for Defendants SEAVIEW INSURANCE COMPANY		
11	and TWO JINN, INC.		
12	[Additional Defendants and Counsel Listed o	n Signature Pages]	
13			
14	UNITED STA	TES DISTRICT COURT	
15		STRICT OF CALIFORNIA	
16		AND DIVISION	
17	UAKL	AND DIVISION	
18		1	
19	IN RE CALIFORNIA BAIL BOND	Master Docket No. 19-cv-00717-JST	
20	ANTITRUST LITIGATION	<u>CLASS ACTION</u>	
21		DEFENDANTS' RESPONSE TO	
22	THIS DOCUMENT RELATES TO:	PLAINTIFFS' ADMINISTRATIVE MOTION TO SET BRIEFING SCHEDULE AND PAGE	
23	ALL ACTIONS	LIMITS REGARDING RESPONSES TO THE SECOND CONSOLIDATED AMENDED	
24		COMPLAINT AND MOTION TO LIFT DISCOVERY STAY	
25			
26			
27			
28			
	•		

### I. INTRODUCTION

22.

Defendants oppose Plaintiffs' Administrative Motion (ECF No. 99 ("Motion")) to the extent it asks this Court to limit 28 defendants to a collective limit of 30 pages for their opening briefs and 15 pages for reply briefs on their forthcoming motions to dismiss the Second Consolidated Amended Complaint (ECF No. 94 ("SCAC")). This proposal, which limits each defendant to barely a page-and-a-half of space across two briefs, is facially unreasonable, but all the more so in light of the fact that Plaintiffs' SCAC is 70 pages longer than its predecessor complaint (ECF No. 46 ("CAC")). Defendants will need space for each defendant to establish that the SCAC falls short of the Court's order that Plaintiffs make adequate allegations specific to each defendant. Each individual Defendant is entitled to show that there are no meaningful additions particular to it that would correct the shortcomings of the prior pleading.

Defendants' good faith efforts to reach a compromise with Plaintiffs were unsuccessful. As Defendants explained to Plaintiffs before they filed their Motion, Defendants are prepared to follow the same page limits the parties agreed to last year for briefing on the motion to dismiss the CAC: 60 cumulative pages of opening briefs; 60 pages of opposition briefing; and 30 collective pages on reply. (See Defs.' "Proposed Order" (filed concurrently herewith); ECF No. 27 (April 24, 2019 Order granting parties' stipulated request on briefing).) Defendants intend to work together to file consolidated motion to dismiss briefs and eliminate duplication as much as possible, as they have done in previous filings.

Defendants otherwise agree with the briefing schedule Plaintiffs set forth for the motions to dismiss, and with Plaintiffs' proposal on page limits and briefing schedule for the motion to lift the discovery stay.

### II. BACKGROUND

Plaintiffs filed the SCAC and the Motion to Lift Discovery Stay on May 13, 2020. (*See* ECF No. 94; ECF No. 95.) Defendants and Plaintiffs subsequently met and conferred in an effort to reach agreement on briefing schedule and page limits for Defendants' anticipated motions to dismiss and opposition to Plaintiffs' discovery motion. (*See* Mot. at 2.) The parties agreed to a schedule for motion to dismiss briefing, but did not reach an agreement on page limits. (*Id.*) Defendants initially proposed

75 pages of cumulative opening briefs, Plaintiffs countered with 30, and Defendants lowered their offer to 60 pages. (ECF No. 100-1 (Ex. A).) However, Plaintiffs were unwilling to compromise and refused to move off their initial position. Plaintiffs based their intransigence on a unilateral assessment of how many pages Defendants had devoted to "discuss defendant-specific plausibility" in moving to dismiss the CAC. (Ex. A at 2.)

In response, Defendants reiterated their proposal that the parties agree to the same page limitations that they agreed to last year in moving to dismiss the CAC (60 pages for opening, 30 pages for opposition, and 30 pages for reply), and explained:

The number of pages the defendants used on the last round of briefing to address defendant specific issues has little relevance to what they will need now. Plaintiffs' Consolidated and Amended Class Action Complaint was 32 pages with 155 paragraphs, and no allegations as to most of the Defendants. Defendants did not need to write a great deal to rebut allegations that did not exist. Plaintiffs' Second Amended Complaint is over three times as long at 102 pages with 416 paragraphs and, though deficient, does include allegations as to each Defendant. Accordingly, Defendants will need more space to address them. Additionally, we do not agree with your assumption that there is nothing to brief besides the sufficiency of the allegations against each individual defendant.

(*Id.* at 1-2.) Plaintiffs did not respond to Defendants on this issue for two days and instead filed the instant Motion.

## III. BREIFING SCHEDULE AND PAGE LIMITS REGARDING DEFENDANTS' MOTIONS TO DISMISS

Defendants and Plaintiffs agree on the following briefing schedule for motions to dismiss the SCAC: Defendants shall file motions to dismiss by June 12, 2020; Plaintiffs shall file consolidated opposition briefing by July 13, 2020; and Defendants' replies shall be filed by August 3, 2020. (*See* Mot. at 2.) Defendants object to Plaintiffs' proposal that the 28 Defendants should share a total of 30 pages for opening briefs and 15 pages for reply briefs on their anticipated motions to dismiss, limiting each individual Defendant to roughly a page-and-a-half of space across two briefs. (*See id.* at 3.)

Plaintiffs' SCAC is over 100 pages long, contains 416 paragraphs of allegations, and names 28 defendants. (*See* ECF No. 94.) As a matter of right, Defendants are allowed to individually and separately respond to the amended pleading. Defendants intend to work together to avoid burdening

opening and opposition briefs, and 30 pages of reply briefing. (*See* Defs.' Proposed Order.) Contrary to Plaintiffs' claim that this would be "excessive" (Mot. at 3), Defendants' proposal amounts to *barely three pages of briefing per defendant*. These are also the same page limits the parties agreed upon and the Court ordered for the CAC. (*See* ECF No. 27.)

Plaintiffs' assumptions and speculation about what page lengths "should be more than

the Court with voluminous and duplicative briefing, and accordingly propose 60 combined pages for

Plaintiffs' assumptions and speculation about what page lengths "should be more than adequate" for Defendants' motions are irrelevant. (Mot. at 3; *see*, *e.g.*, *id*. at 4 (assuming that "[t]he relevant arguments will be common across [all] the Surety Defendants").) Nor should Defendants be required to preview their motion to dismiss arguments. (*See id.* at 3-4 (arguing that Defendants have not provided adequate justification for their page limit proposal).)

Finally, Defendants disagree with Plaintiffs' conclusion that "there are no longer any pleading issues common to all Defendants." (*Id.* at 3.) Many key allegations in the SCAC are different from the CAC. In other instances, the SCAC contains new allegations that raise issues that were not present before. Defendants intend to jointly move on these issues where appropriate.

As Defendants explained to Plaintiffs during the meet-and-confer process, and as Defendants did in response to the CAC, Defendants intend to work together to eliminate duplicative briefing as much as possible and reduce the burden on the Court. (*See* Ex. A. at 2.) But Plaintiffs' proposal limiting each Defendant to less than two pages of total motion to dismiss briefing is entirely unreasonable.

# IV. BREIFING SCHEDULE AND PAGE LIMITS REGARDING PLAINTIFFS' MOTION TO LIFT DISCOVERY STAY

Defendants do not object to the schedule Plaintiffs propose for the remaining briefing on Plaintiffs' Motion to Lift Discovery Stay, which is the same schedule set forth by the Local Rules. (*See* Mot. at 4; Civ. L.R. 7-3.) Defendants also do not object to the page limitations on the remaining briefing for the Motion to Lift Discovery Stay that Plaintiffs propose. (*See* Mot. at 4.)

### V. CONCLUSION

For the foregoing reasons, Defendants respectfully request that the Court enter the briefing schedule and page limits in Defendants' Proposed Order filed concurrently herewith.

1	Dated: May 19, 2020	Respectfully submitted,
2		By: /s/ Beatriz Mejia
3		Beatriz Mejia (190948)
4		
5		COOLEY LLP MICHAEL A. ATTANASIO (151529) BEATRIZ MEJIA (190948)
6 7		DAVID HOUSKA (295918) MAX SLADEK DE LA CAL (324961)
8		Attorneys for Defendants Seaview Insurance Company and Two Jinn, Inc.
9	Dated: May 19, 2020	By: /s/ Julie A. Gryce
10		Julie A. Gryce (319530)
11		DLA Piper LLP (US)
12		401 B Street, Suite 1700 San Diego, CA 92101-4297
12		Telephone: (619) 699-2700
13		Facsimile: (619) 699-2701
14		julie.gryce@dlapiper.com
15		Michael P. Murphy (pro hac vice)
16		DLA PIPER LLP (US) 1251 Avenue of the Americas
17		New York, NY 10020-1104 Telephone: (212) 335-4500
		Facsimile: (212) 335-4501
18		michael.murphy@dlapiper.com
19		John Hamill DLA Piper LLP (US)
20		444 West Lake Street, Suite 900
21		Chicago, IL 60606-0089 Telephone: 312.368.7036
22		Facsimile: 312.251.5809 John.hamill@us.dlapiper.com
23		Attorneys for Defendant Danielson National
24		Insurance Company
25		
26		
27		
28		

1	Dated: May 19, 2020	By: /s/ Blake Zollar
2		Drew Koning (263082)
3		Blake Zollar (268913)
4		Shaun Paisley (244377) KONING ZOLLAR LLP
4		169 Saxony Road, Suite 115
5		Encinitas, CA 92024
6		Telephone: (858) 252-3234 Facsimile: (858) 252-3238
7		drew@kzllp.com
		blake@kzllp.com
8		shaun@kzllp.com
9		Attorneys for Defendant All-Pro Bail Bonds,
10		Inc.
11	Dated: May 19, 2020	By: /s/ Gerard G. Pecht
	-	
12		Gerard G. Pecht ( <i>pro hac vice</i> ) NORTON ROSE FULBRIGHT US LLP
13		1301 McKinney, Suite 5100
1.4		Houston, Texas 77010
14		Telephone: (713) 651-5151
15		Facsimile: (713) 651-5246
16		gerard.pecht@nortonrosefulbright.com
		Joshua D. Lichtman (SBN 176143)
17		NORTON ROSE FULBRIGHT US LLP
18		555 South Flower Street, Forty-First Floor Los Angeles, California 90071
19		Telephone: (213) 892-9200
19		Facsimile: (213) 892-9494
20		joshua.lichtman@nortonrosefulbright.com
21		Attorneys for Defendant American
22		Contractors Indemnity Company
23		
24		
25		
26		
27		
28		
Y LLP	I	DEFENDANTS' RESP. TO PLS.' ADMIN. MOT.

1	Dated: May 19, 2020	By: /s/ Anne K. Edwards
2		Anne K. Edwards (110424)
3		SMITH, GAMBRELL & RUSSELL, LLP
4		444 South Flower Street, Suite 1700 Los Angeles, CA 90071
4		Telephone: (213) 358-7210
5		Facsimile: (213) 358-7310
6		aedwards@sgrlaw.com
7		Attorneys for Defendant Williamsburg
		National Insurance Company
8	Dated: May 19, 2020	By: /s/ Nicole S. Healy
9	Butcu. Way 19, 2020	By. 75/ Weole S. Heavy
10		Todd A. Roberts
10		Nicole S. Healy
11		Edwin B. Barnes ROPERS, MAJESKI, KOHN & BENTLEY
12		ROFERS, WAJESKI, KOIIN & BENTLET
12		Attorneys for Defendants American Bail
13		Coalition, Inc. and William B. Carmichael
14	Dated: May 19, 2020	By: /s/ David F. Hauge
15		David F. Hauge (128294)
16		Todd H. Stitt (179694)
17		Vincent S. Loh (238410)
1 /		MICHELMAN & ROBINSON, LLP
18		Attorneys for Defendants United States Fire
19		Insurance Company, The North River
20		Insurance Company, and Seneca Insurance
20		Company
21		
22		
23		
24		
25		
26		
27		
28		
EY LLP		DEFENDANTS' RESP. TO PLS.' ADMIN. MO

1	Dated: May 19, 2020	By: <u>/s/ Christie A. Moore</u>
2		Christie A. Moore (pro hac vice)
3		W. Scott Croft (pro hac vice)
4		DENTONS BINGHAM GREENEBAUM DOLL LLP 101 S. Fifth Street
		3500 PNC Tower
5		Louisville, KY 40202
6		Telephone: 502.587.3758 Facsimile: 502.540.2276
7		cmoore@bgdlegal.com
		wcroft@bgdlegal.com
8		Attorneys for Lexon Insurance Company
9	Dated: May 19, 2020	D /-/ T W11
10	Dateu. 191ay 19, 2020	By: /s/ Travis Wall
11		Travis Wall (191662)
		Spencer Kook (205304)
12		HINSHAW & CULBERTSON LLP One California Street, 18 <sup>th</sup> Floor
13		San Francisco, CA 94111
		Tel: (415) 362-6000
14		twall@hinshawlaw.com
15		Attorneys for Defendant Philadelphia
16		Reinsurance Corporation
17	Dated: May 19, 2020	By: /s/ Gregory S. Day
18		Gregory S. Day
19		Law Offices Of Gregory S. Day
		120 Birmingham Drive, Suite 200 Cardiff, CA 92007
20		Telephone: (760) 436-2827
21		attygsd@gmail.com
22		Attorneys for Defendants California Bail
23		Agents Association, Universal Fire &
		Insurance Company, Sun Surety Insurance Company
24		Company
25		
26		
27		
28		

1	Dated: May 19, 2020	By: <u>/s/ Howard Holderness</u>
2		John A. Sebastinelli (127859)
3		Howard Holderness (169814)
4		Greenberg Traurig, LLP 4 Embarcadero Ctr, Ste. 3000
4		San Francisco, CA 94111-5983
5		Telephone: (415) 655-1289
6		Facsimile: (415) 358-4796 sebastinellij@gtlaw.com
7		holdernessh@gtlaw.com
8		Attorneys for Defendants American Surety
9		Company and Indiana Lumbermens Mutual
9		Insurance Company
10	Dated: May 19, 2020	By: /s/ Gary A. Nye
11		Gary A. Nye (126104)
12		ROXBOROUGH, POMERANCE, NYE & ADREANI,
13		LLP
14		Attorneys for Defendants Allegheny Casualty
		Company, AIA Holdings, Inc., Bankers
15		Insurance Company, International Fidelity Insurance Company, Lexington National
16		Insurance Company, Besington Features.  Insurance Corporation, and Jerry Watson
17	Dated: May 19, 2020	By: <u>/s/ Brendan Pegg</u>
18		Brendan Pegg (174159)
19		LAW OFFICES OF BRENDAN PEGG
20		201 E. Ojai Avenue #1505
20		Ojai, CA93024 Telephone: (805) 3024151
21		Facsimile: (877) 719-7298
22		brendan@bpegglaw.com
23		Attorneys for Defendant Financial Casualty &
24		Surety, Inc.
25		
26		
27		
28		

1	Dated: May 19, 2020	By: /s/ Erik K. Swanholt
2		Erik K. Swanholt
3		FOLEY & LARDNER 555 South Flower St., 33rd Floor
4		Los Angeles, CA 90071 Telephone: (213) 972-4500
5		Facsimile: (213) 486-0065
6		Attorneys for Defendants Continental Heritage
7		Insurance Company
8	Dated: May 19, 2020	By: /s/ John M. Rorabaugh
9		John M. Rorabaugh (178366)
10		Attorney for Defendant Golden State Bail
11		Association
12	Dated: May 19, 2020	By: /s/ Paul J. Riehle
13		Paul J. Riehle (115199) FAEGRE DRINKER BIDDLE & REATH LLP
14		4 Embarcadero Center, 27th Floor San Francisco, California 94111
15		Telephone: (415) 551-7521 Facsimile: (415) 551- 7510
16		paul.riehle@faegredrinker.com
17		Attorneys for Defendant Accredited Surety and
18		Casualty Company, Inc.
19		
20	ATTESTATION PURSUA	NT TO CIVIL LOCAL RULE 5-1(i)(3)
21	I, Beatriz Mejia, attest that concurrence in the filing of this document has been obtained from	
22	the other signatories. Executed on May 19, 2020, in San Francisco, California.	
23		
24		/s/ Beatriz Mejia
25		Beatriz Mejia
26		
27		
28		